

CALFED PROGRAM DISCUSSION

AGENDA

DECEMBER 9, 1998

1:30 p.m. to 5:30 p.m.

1:30 p.m. Introductions (Self introductions, introductory comments)

1:45 - 2:00 Phase II Report Lester Snow

- Brief description on the status of the Revised Phase II Report

2:00 - 2:45 Agricultural WUE Tom Hagler

- Recap and follow-up from December 8 discussion
- Stakeholder Discussion
- Discussion Summary

2:45 - 3:30 Surface Storage /Reservoir Screening Mark Cowin

- Brief Presentation on status of reservoir screening and Phase II language
- Stakeholder Discussion
- Discussion Summary

Break

4:00 - 5:00 Assurances and Financing Kate Hansel
Steve Ritchie

- Brief Presentation on PreROD actions and Areas of Consensus /Disagreement
- Brief Presentation on assurances/finances for Water Management Strategy
- Stakeholder Discussion
- Discussion Summary

5:00 - 5:30 Meeting Summary

5:30 **Adjourn**